

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

United States v. Ari B. Teman (1:19-cr-00696)

REBUTTAL TO JUSTIN GELFAND'S AFFIDAVIT (DKT. 553)

- **Introduction**

Justin Gelfand's affidavit, submitted after the court's deadline and arriving after my rebuttal to DiRuzzo's affidavit, repeats false claims already addressed in my rebuttal to Joseph A. DiRuzzo's affidavit. These claims are easily disproven by evidence in the record and publicly available information.

I respectfully reiterate my motion to dismiss this case by May 31, 2025, to allow me to rebuild my life in Israel and avoid violating due to the impossible order to take a non-existent boat.

I also note for the Court that I cannot under Jewish law take a boat from Israel on the Sabbath or Holiday of Shavuot which is June 1, where the majority of passengers and a significant number of crew would be Jewish (as any boat first leaving from Israel would have), and that this is forbidden by both Sephardic and Ashkenaz custom. I could not charter a boat from Israel, because the staff would be Jewish and would be required to operate the boat over the Sabbath and Holidays for me. The boat order is impossible both because no such boat exists and even if one did it or could be acquired/funded it would violate Jewish law to take it over the required period for a boat to travel to the USA.

Because of the ongoing impeachment efforts and the attack on the Chief Rabbi of Israel by Judge Englemayer who called the Rabbi's ruling "bogus" and now continues to order me to violate Jewish law, I motion for recusal.

- **Response to Gelfand's Claims**

- **Misrepresentation of which subpage of GateGuard's Terms is relevant**

Gelfand misleads by referencing and attaching the "Payment Terms" subpage, once again ignoring that it is the "Dispute Terms" page, which authorized drafts by any means and that it is the main terms page which clearly outlined fees (And were submitted into evidence by Gabay and Soon-Osberger). The Dispute Terms remained identical and unchanged from 2016 to 2020.

- **False Claim that GateGuard Did Not Exist in 2016**

Gelfand's assertion that GateGuard did not exist in 2016 is incorrect. EXHIBIT A, an email referenced in my DiRuzzo rebuttal, confirms GateGuard service was marketed and operated by SubletSpy (Touchless Labs LLC) in 2016.

An October 27, 2016, *The Real Deal* article further verifies GateGuard's launch, noting

dozens of devices sold and its operation under SubletSpy. Basic due diligence, such as reviewing emails or bank records, would have confirmed GateGuard was developed, funded, and operated by SubletSpy. The fact that Gelfand makes the ludicrous claim that GateGuard did not exist in 2016 proves either he did not even other to Google his client before trial or is willfully lying now.

- **No Attorney Witnesses Needed to be Called to Verify the Dispute Terms**

No attorney witnesses, including GKH or Reinitz, were needed to verify the Dispute Terms' validity in 2016. GKH emails in evidence contain header data proving the terms were in effect and unchanged since 2016.

Gelfand's claim that GKH was required for a "reliance of counsel" defense is baseless, as the contract permitted RCC charges without further legal consultation. Companies routinely enforce online terms without reconsulting counsel.

Additionally, Reinitz's emails to clients, including Soleimani and Gabay, confirming they were bound by the terms, were already in evidence -- submitted by the Government's witnesses and available to the defense -- supporting my reasonable belief in their enforceability.

- **False Allegations of "Uncharged Tax Crimes"**

Gelfand falsely alleges tax-related misconduct during years when my accountant and bookkeeper confirmed I did not exceed the filing threshold, as I incurred significant financial losses due to severe health issues, including multiple hospitalizations, an 11-hour surgery, and extended bedridden periods following medical malpractice. The doctor's practice was shut down by the New York Attorney General after complaints from over 20 patients, and my lawsuits against the doctor, his practice, and a partner hospital were reported in a major New York newspaper (

<https://nypost.com/2014/11/11/embattled-manhattan-doc-faces-accusation-of-quackery/>)

and a website dedicated to covering medical fraud (

<https://quackwatch.org/11ind;braverman/>).

Trial Counsel were aware of my health challenges, raised in a pre-trial hearing where Judge Engelmayer misinterpreted my physical pain as disrespect, prompting a personal tirade against me. Their attempt to exploit my health struggles and cast false accusations of tax avoidance to deflect from their inadequate representation is unethical.

Conclusion and Request for Relief

Gelfand & DiRuzzo's failure to obtain basic evidence, missing news articles that could be found even by Google (EXHIBIT B), highlights their deficient representation. Their false accusations of tax avoidance when they knew I was hospitalized and unable to function shows that they are in-fact extremely "sleazy".

I respectfully reiterate my motion to dismiss this case by May 31, 2025, to end this ordeal and allow me to rebuild my life without being required to fly back from Israel against an ENT's explicit order or to take a non-existing boat.

As many experts and more than two dozen Rabbis have noted publicly (Dkt 326-1), This prosecution appears driven by personal animus of Judge Engelmayer, stemming from a suicide note I wrote, forwarded to Judge Engelmayer, in which I referred to him as a "corrupt Obama judge." That view is now publicly shared and expressed by the President, Vice President, Attorney General, and multiple Congressmen.

The case has been marked by mischaracterizations and fabrications by Judge Engelmayer himself and a failure to acknowledge that I enforced a contract provided by a major international law firm (GKH), which another law firm (Reinitz) confirmed in emails to clients (copying me) was binding on clients.

Despite this evidence, the Court continues to order me to risk my health, violate my religious beliefs, and spend money I do not have to take a boat *that does not exist* from Israel to the USA *during an ongoing war*. It is a manufactured, unethical, rigged attempt to violate me and generate an arrest by a judge is clearly enraged that his corruption has been called out by Congress and he now faces impeachment. For this reason, I motion for immediate recusal and for an independent judge to rule on the 2255 and any other issues.

While I have little expectation that Judge Engelmayer will set aside his apparent bias, I submit this for the record, hoping someone in the system will act justly and halt the abuse of me and my family for enforcing a lawful contract provided to my startup by a major law firm (GKH) recommended to me and supervised by another major law firm (Lowenstein Sandler) and our corporate counsel (Reinitz) warned clients for months in emails they were bound by the terms and owed the fees we drafted.

/s/ Ari Teman
 May 29, 2025
 2nd of Sivan, 5785

EXHIBIT A: Email confirming GateGuard was a service of SubletSpy, not a separate entity.

EXHIBIT B: The Real Deal article proving GateGuard existed in 2016 and was marketed and operated by SubletSpy

EXHIBIT A: GateGuard was a service of SubletSpy, not a separate entity

Hit for SubletSpy Order idr3x3ui + GateGuard to catch more non-primary/sublets ➤ [Inbox](#) ×

Ari Teman <ari@subletspy.com>
to Ryan ▾

Thu, Oct 27, 2016, 5:08 PM

Hi Ryan,

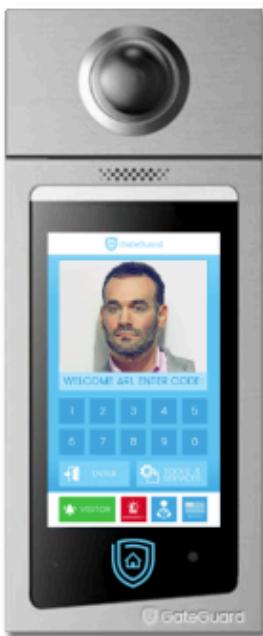
Looks like a newish tenant just started Airbnb'ing a room. Do you have her full name so we can update the report?

 [idr3x3ui_Ryan-Colbert_Inception_Oct27_SubletSpy...](#)

Also, I think you'll benefit in your non-doorman from [GateGuard.xyz](#), our new Artificial Intelligence-powered Entry Panel with facial recognition. It will catch sublets & non-primaries, remove the issue of stolen & copied keys (entry is just with face+pin), and increase value by adding amenities like remote unlock for guests, package tracking and cleaning & laundry services. We're doing a pre-sale so it's \$499 instead of \$2499 and \$99/mo instead of \$149: <https://GateGuard.xyz/>

Let me know your thoughts.

Ari



Ari Teman // CEO // SubletSpy

SubletSpy catches illegal sublets using powerful artificial intelligence
e: ari@subletspy.com // m: 781-718-3375

SIGN UP: <https://subletspy.com>

WE'RE IN THE NEWS

Watch & read about our technology powering SubletSpy:

- ABC 7 News : [Video \(YouTube\)](#)
- PIX 11 News : [Video \(YouTube\)](#)
- NY Daily News : [The Real Deal](#)

This is a confidential email and may not be distributed in any form without written consent. SubletSpy terms can be found at <https://subletspy.com/legal/terms.php>. Success fees apply to reports on RS and RC units. Pricing and terms are on the website. They are subject to change and should be checked at the time of ordering. We are not attorneys and cannot offer legal advice. We cannot act as PIs. We may make introductions or provide contacts for service providers but these are not referrals or recommendations and you should do your own due diligence. SubletSpy does not offer oral agreements or changes, nor do we make agreements on the phone or in-person, and we only offer and honor the terms on our website unless another contract or written agreement is signed.